

EDMONTON PUBLIC SCHOOLS

March 12, 2002

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #4 of the Conference Committee (From the Meeting Held March 5, 2002)

RECOMMENDATION

1. That report #4 of the Conference Committee from the meeting held March 5, 2002 be received and considered.
2. That the offer to purchase the Assumption Academy property in the amount of \$825,000 as received from Worthington Properties Inc. be approved.
3. That the offer to purchase the Old Administration property in the amount of \$1,200,000 as received from Worthington Properties Inc. be approved.

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AS:mmf